<div align="center">

MINUTES OF THE
UTAH TECHNOLOGY COMMISSION
Tuesday, May 18 , 2004 – 2:00 p.m. – W130 House Building

</div>

Members Present:
Sen. Beverly Ann Evans, Chair
Rep. David Clark, Chair
Sen. David L. Thomas
Rep. Brad L. Dee
Rep. John Dougall
Rep. Neal B. Hendrickson
Mr. Gordon Bissegger for Daniel Becker
Mr. Val Oveson
Mr. Richard Siddoway
Dr. Gary Wixom

Members Absent:
Sen. Karen Hale
Rep. Brent H. Goodfellow
Mr. David Harmer

Staff Present:
Mr. Richard C. North, Policy Analyst
Ms. Cathy Dupont, Associate General Counsel
Ms. Wendy Bangerter, Legislative Secretary

Note: A list of others present and a copy of materials can be found at http://www.image.le.state.ut.us/imaging/history.asp or by contacting the commission secretary, Wendy Bangerter, at 538-1032.

1.   Commission Business

Chair Clark called the meeting to order at 2:05 p.m.

MOTION: Rep. Dougall moved to approve the minutes of the April 21, 2004 meeting. The motion passed unanimously with Sen. Evans and Rep. Dee absent for the vote.

2.   Offshoring and Data Privacy

Ms. Raylene Ireland, Exec. Director - Dept. of Workforce Services introduced representatives from E-Funds.

Ms. Cheryl Campbell, Vice-President of Government Solutions, E-Funds, and Mr. Kim Jones, Director of Global Security Services, E-Funds, addressed the privacy and security of data used in state-funded programs that are outsourced.

They distributed and reviewed "E-funds and Data Privacy." They reviewed their obligation to protect personal information as well as the kinds of relief available if the privacy or security of data is breached.

Committee discussion followed.

3.   Information Technology Governance

Mr. Val Oveson, CIO, (Chief Information Officer) and Mr. Al Sherwood, Deputy CIO, gave a presentation regarding the state's information technology infrastructure and the relationship between state departments and the Division of Information Technology. Mr. Oveson reviewed several models as options for Utah's IT (Information Technology) governance.

Ms. Camille Anthony, Exec. Director, Dept. of Administrative Services, commented on the options presented. She stated that there is no mechanism for enterprise projects to be developed and delivered. She recommended the creation of an IT advisory board and that the Commission review the governance structure of IT services.

Mr. Brent Cleverly, Director of IT for Human Services and Chair of the Information Technology Directors Managers, distributed and discussed "Utah Technology - Key Interests. He was assisted by:
Jennifer Hemmingway, IT Director, CCJJ (Council on Criminal and Juvenile Justice);
Mr. Kevin Van Ausdahl, IT Director for the State Tax Commission;
Ms. Randa Bezzant, IT Director, GOPB (Governor's Office on Planning and Budget);
Mr. Greg Gardner, IT Director of Workforce Services;
Ms. Gae Lyn DeLand, Department of Corrections; and
Mr. Dave Burton, UDOT.
They expressed the need for an enterprise funding structure, including a strong healthy central organization. All other IT directors and managers present were asked to stand and introduce themselves.

Mr. Ernie Nielsen, Director, Enterprise Management Office, BYU, explained the enterprise management system. He said it needs to be value-based, represent a strategic understanding of the organization, and be flexible. He emphasized that strategic alignment should be established wherever there is a pool of funds that need to be managed.

Commission discussion followed.

4. **Other Items / Adjourn**

MOTION: Mr. Siddoway moved to adjourn the meeting. The motion passed unanimously with Sen. Evans and Rep. Dee absent for the vote.

Chair Clark adjourned the meeting at 5:10 p.m.